

**ARO GRANITE INDUSTRIES LIMITED**

**SHAREHOLDING PATTERN AS OF 31.12.2015**

**Format of holding of specified securities**

**Annexure-I**

1. Name of Listed Entry: **Aro granite industries ltd.**
2. Scrip Code/Name of Scrip/Class of Security: **513729**
3. Share Holding Pattern Filed under Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1) (b) then indicate the report for Quarter ending
  - b. If under 31(1) (c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity issued ant partly paid up shares?		✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3 Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4 Whether the Listed Entity has any shares in locked-in?		✓
5 Whether any shares held by promoters are pledge or otherwise encumbered?		✓

\* If the listed Entity selects the option 'No' for the question above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on Stock Exchange website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.



For Aro Granite Industries Ltd.

Company Secretary

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) / (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class eg: X	Class eg: Y									
(A)	Promoter & Promoter Group	11	6264631	0	0	6264631	40.945	6264631	0	6264631	0	0.000	0	0	6264631			
(B)	Public	7019	9035369	0	0	9035369	59.055	9035369	0	9035369	0	0.000	11096	NA	89403340			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0	#DIV/0!	0	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.000	0	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0	0.000	0	NA	0			
	<b>Total</b>	<b>7030</b>	<b>15300000</b>	<b>0</b>	<b>0</b>	<b>15300000</b>	<b>100.000</b>	<b>15300000</b>	<b>0</b>	<b>15300000</b>	<b>0</b>	<b>#DIV/0!</b>	<b>11096</b>		<b>14667971</b>			

Table I - Summary Statement holding of specified securities

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Category & Name of the Shareholders (1)	No. of sharehold (III)	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of underlying shares	Total shares held	Shareholding % calculated as	Number of Voting Rights		Total as a % of Total	No. of Shares Underlying	Shareholding, as a % assuming	Number of		Number of equity shares held in
							Class X	Class Y				No. (a)	As a % of total	
<b>1. Indian</b>														
(a) Individuals/Hindu Undivided Family	11	6264631	0	0	6264631	40.945	6264631	0	40.945	0	0.000	0	0.000	6264631
K.L.ARORA	1	34267	0	0	34267	0.224	34267	0	0.224	0	0.000	0	0.000	34267
SUNIL K.ARORA	1	4869315	0	0	4869315	31.826	4869315	0	31.826	0	0.000	0	0.000	4869315
SUJATA ARORA	1	598572	0	0	598572	3.912	598572	0	3.912	0	0.000	0	0.000	598572
AMAN ARORA	1	33	0	0	33	0.000	33	0	0.000	0	0.000	0	0.000	33
SUDERSHAN ARORA	1	186603	0	0	186603	1.220	186603	0	1.220	0	0.000	0	0.000	186603
KASTURI LAL ARORA	2	348108	0	0	348108	2.275	348108	0	2.275	0	0.000	0	0.000	348108
GEETI ARORA	1	1350	0	0	1350	0.009	1350	0	0.009	0	0.000	0	0.000	1350
RAVI KUMAR ARORA	1	1383	0	0	1383	0.009	1383	0	0.009	0	0.000	0	0.000	1383
SHIVANI ARORA	1	112500	0	0	112500	0.735	112500	0	0.735	0	0.000	0	0.000	112500
SAHIL ARORA	1	112500	0	0	112500	0.735	112500	0	0.735	0	0.000	0	0.000	112500
(b) Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
(c) Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(1)	11	6264631	0	0	6264631	40.945	6264631	0	40.945	0	0.000	0	0.000	6264631
<b>2. Foreign</b>														
(a) Individuals (Non-Resident Institutions)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>11.</b>	<b>6264631</b>	<b>0</b>	<b>0</b>	<b>6264631</b>	<b>40.945</b>	<b>6264631</b>	<b>0</b>	<b>40.945</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>6264631</b>

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (f)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held as per VII = IV+V+VI	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including)	Shareholding, as assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (xii)		Number of Shares pledged or encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							No. of Voting Rights					Total as a % of Total	No. (a)	As a % of total	No. (a)		As a % of total
							Class X	Class Y	Total								
<b>1 Institutions</b>																	
(a) Mutual Fund	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(c) Alternate Investment Funds	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(e) Foreign Portfolio Investors	1	296949	0	0	296949	1.941	296949	0	296949	0	1.941	0	0.000	NA	296949		
(f) AMRIT INDIA VALUE FUND LIMITED	1	296949	0	0	296949	1.941	296949	0	296949	0	1.941	0	0.000	NA	296949		
(g) Financial Institutions/ Banks	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(h) Insurance Companies	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(i) Provident Funds/ Pension Funds	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
<b>Sub-Total(B)(1)</b>	<b>1</b>	<b>296949</b>	<b>0</b>	<b>0</b>	<b>296949</b>	<b>1.941</b>	<b>296949</b>	<b>0</b>	<b>296949</b>	<b>0</b>	<b>1.941</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>296949</b>	<b>0</b>	
<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>0</b>	<b>0</b>	
<b>3 Non Institutions</b>																	
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6648	2555435	0	0	2555435	16.702	2555435	0	2555435	0	16.702	0	0.000	NA	2041878		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	4242058	0	0	4242058	27.726	4242058	0	4242058	0	27.726	0	0.000	NA	4157683		
Pradeep Kumar Jain	1	180667	0	0	180667	1.181	180667	0	180667	0	1.181	0	0.000	NA	180667		
DILIPKUMAR LAKH	1	1468628	0	0	1468628	9.599	1468628	0	1468628	0	9.599	0	0.000	NA	1468628		
Sujata Jain	1	177189	0	0	177189	1.158	177189	0	177189	0	1.158	0	0.000	NA	177189		
Pradeep Kumar Jain	1	154687	0	0	154687	1.011	154687	0	154687	0	1.011	0	0.000	NA	154687		
Amit Shantilal Mehta	1	221000	0	0	221000	1.444	221000	0	221000	0	1.444	0	0.000	NA	221000		
SHARAT PITHI	1	372568	0	0	372568	2.435	372568	0	372568	0	2.435	0	0.000	NA	372568		
SANGEETHA S	1	160000	0	0	160000	1.046	160000	0	160000	0	1.046	0	0.000	NA	160000		
NBFCs registered with RBI	1	3938	0	0	3938	0.026	3938	0	3938	0	0.026	0	0.000	NA	3938		
(c.) Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(e) Any Other (specify)	258	1511375	0	0	1511375	9.878	1511375	0	1511375	0	9.878	0	0.000	NA	1495876		
CORPORATE BODY # ARCHIT EXIM PRIVATE LIMITED	78	425614	0	0	425614	2.782	425614	0	425614	0	2.782	0	0.000	NA	407016		
CORPORATE BODY # SUREFIN FINANCIAL CONSULTANTS PVT LTD	1	219322	0	0	219322	1.433	219322	0	219322	0	1.433	0	0.000	NA	219322		
CORPORATE BODY # WINFIN FINANCIAL CONSULTANTS PRIVATE LIMITED	1	532338	0	0	532338	3.479	532338	0	532338	0	3.479	0	0.000	NA	532338		
NRI # MEENAZ KASSAM	1	184794	0	0	184794	1.208	184794	0	184794	0	1.208	0	0.000	NA	184794		
(b) Sub-Total (B)(3)	7018	8738420	0	0	8738420	57.114	8738420	0	8738420	0	57.114	0	0.000	NA	167143		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>7019</b>	<b>9035369</b>	<b>0</b>	<b>0</b>	<b>9035369</b>	<b>59.055</b>	<b>9035369</b>	<b>0</b>	<b>9035369</b>	<b>0</b>	<b>59.055</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>8403340</b>	<b>0</b>	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+ VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class X	Class Y			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0